## Case 15-34697 Doc 75 Filed 08/04/21 Entered 08/04/21 03:42:11 Desc Main Page No: 1

ASSET CASES

Case No.: <u>15-34697</u>

Case Name: YOUSEFZAI, JOHN AND ARZOMANIAN, ARMANOUHI

For the Period Ending: 06/30/2021

Trustee Name:
Date Filed (f) or Converted (c):

<u>David Leibowitz</u> 10/12/2015 (f)

§341(a) Meeting Date:

12/02/2015

			Claims Bar Date:		09/10/2021	
	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	1130 Ashland Avenue, Wilmette, Illinois 60091	\$740,000.00	\$0.00		\$0.00	FA
2	9605 Keeler,Skokie, Illinois	\$350,000.00	\$0.00	OA	\$0.00	FA
3	940 Indian Spring, Buffalo Grove, Illinois	\$320,000.00	\$0.00	OA	\$0.00	FA
4	Cash on Hand (approx.)	\$200.00	\$0.00		\$0.00	FA
5	Checking Account at Bank of America with son, Raman Yousefzai (son's funds) (ending 8244)	\$677.40	\$0.00		\$0.00	FA
6	Checking Account at Byline Bank Ending XXX5735	\$34.84	\$0.00		\$0.00	FA
7	Checking Account at Bank of America Account Ending xxxxxxxx8529	\$2,318.51	\$0.00		\$0.00	FA
8	Checking Account at Bank of America Account Ending xxxxxxxx8550 (Medicos)	\$7.05	\$0.00		\$0.00	FA
9	Checking Account at Bank of America with son, Rani Yousefzai (son's funds) (ending 8090)	\$38.59	\$0.00		\$0.00	FA
10	Checking Account at Byline Bank (business account)	\$121.62	\$0.00		\$0.00	FA
11	Checking Account at JPMorgan Chase	\$0.00	\$0.00		\$0.00	FA
12	Checking Account at JPMorgan Chase (Medicos)	\$0.00	\$0.00		\$0.00	FA
13	Checking Account at Republic Bank Account Ending xxxxxx5209	\$940.17	\$0.00		\$0.00	FA
14	Miscellaneous Household Goods and Furnishings (approx.)	\$4,000.00	\$1,838.18		\$0.00	FA
15	Necessary Wearing Apparel (approx.)	\$3,000.00	\$0.00		\$0.00	FA
16	Necessary Wearing Apparel (approx.)	\$3,000.00	\$0.00		\$0.00	FA
17	Watch and ring (approx.)	\$500.00	\$0.00		\$0.00	FA
18	Necklaces, Watch and Ring (approx.)	\$1,000.00	\$0.00		\$0.00	FA
19	Medicose Home Health Care Service, Inc. (Defunct)	\$0.00	\$0.00		\$0.00	FA
20	Norouz Enterprises, Inc. (Defunct)	\$0.00	\$0.00		\$0.00	FA
21	100% shareholder in Armine Consultancy LLC (no business transactions)	\$0.00	\$0.00		\$0.00	FA
22	2014 Tax Refund (\$4,994 subject to set-off)	\$0.00	\$0.00		\$0.00	FA

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For the Period Ending:

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06/30/2021

Trustee Name:

<u>David Leibowitz</u>

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23	2015 Tax Refund	Unknown	\$0.00		\$0.00	FA
24	2005 Toyota Camry (approx.)	\$2,000.00	\$0.00		\$0.00	FA
25	2003 Jaguar XPE (approx.)	\$2,000.00	\$0.00		\$0.00	FA
26	Entitlement to escrow distribution from undisclosed prepetition real estate transaction	\$0.00	\$9,661.72		\$0.00	\$9,661.72

TOTALS (Excluding unknown value)

**Gross Value of Remaining Asset** 

\$1,429,838.18

\$11,499.90

\$0.00

\$9,661.72

## Major Activities affecting case closing:

06/11/2021

2021 Reporting Period:

This case was reopened on June 8, 2021 on motion of the U.S. Trustee to administer a previously undisclosed asset, i.e., Debtors' entitlement to an escrow distribution from a prepetition real estate transaction. The Trustee has been reappointed to administer this asset, and a bar date for claims has been set. Upon recovery of the funds and review of claims, the case will be ready for TFR.

**Initial Projected Date Of Final Report (TFR):** 

01/31/2022

**Current Projected Date Of Final Report (TFR):** 

01/31/2022

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ